

MINUTES OF THE SPECIAL
MEETING OF THE
LAKESITE CITY BEER BOARD

SEPTEMBER 29, 2003

Chairman Robert Mullin called the meeting of the Lakesite Beer Board to order at 7:30 p.m. Roll was called with Chairman Mullin, Vice-Chairman Ken Wilkerson and members Phil Burkett, John McPherson and Bernard Gloster present. John McPherson made a motion to accept the minutes of the May 15, 2003 meeting. Bernard Gloster seconded the motion. All members voted aye and motion carried.

Linda Newman, representative for "Golden Gallon," came before the Beer Board to apply for an off premises beer permit for "The Pantry, Inc." doing business as "Golden Gallon #3573" at 8540 Hixson Pike. "The Pantry" is scheduled to take over ownership of the "Golden Gallon" from the present owners on about October 16, 2003. Bernard Gloster made a motion to approve the application of The Pantry. Vice-Chairman Wilkerson seconded the motion. All members voted aye and the application was approved.

Frank S. Holder came before the Beer Board to apply for a beer permit for on & off premises sale of beer at "Fat Baxter's," 8703 Hixson Pike, formerly known as "Sports & More." Vice-Chairman Wilkerson had concerns about the distance requirement to a nearby church, Grace Fellowship. Also there were concerns about parking and entering and exiting the parking lot after the Hixson Pike road widening. Mr. Holder acknowledged the concerns and, in signing the beer application, realized that the Beer Board could revoke his permit or he could be called before the Beer Board to discuss correcting any problems that might arise. Bernard Gloster made a motion to approve the application of Frank S. Holder. Chairman Mullin seconded the motion. Roll call vote: Chairman Mullin, Phil Burkett, Bernard Gloster and John McPherson voted aye and Vice-Chairman Wilkerson voted nay. Motion carried and the application was approved.

Vice-Chairman Wilkerson made a motion to adjourn the meeting. Bernard Gloster seconded the motion. All members voted aye and Chairman Mullin adjourned the meeting at 8:10 p.m.

Minutes: Approved ()
 Amended ()

Recorder

Date

Chairman